MUNICIPALITY OF SKAGWAY

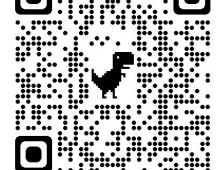
Dyea Community Advisory Board AGENDA

Wednesday, December 19, 2022 at 6:00 p.m. in Assembly Chambers

Board Members

Bruce Weber, Chair Courtney Ellingson, Secretary Wayne Greenstreet Michael Yee, Vice Chair Lynne Davison Assemblymember Jay Burnham (Ex-Officio)

- 1. Call to Order:
- 2. Roll Call:
- 3. Approval of Agenda
- 4. Minutes:
 - A. November 2, 2022
- 5. <u>Communications:</u>
 - A. Citizen's Present
 - B. Correspondence



6. New Business:

- A. Tsunami Preparedness in Dyea
- B. Vendor Review: Alaska Excursions

7. Unfinished Business:

- A. Alaska Power & Telephone Planned Power Outage Updates
- B. Dyea Fire Mitigation and Emergency Response Protocol
 - i. Flood Response/Protocols
 - ii. Fire Mitigation
 - iii. Tsunami Protocols
- C. Review of 2010 Dyea Flats Management Plan-Table
 - i. Section: Goals and Objectives Review and Updates using notes from July 20th meeting

8. Discussion Items:

- A. General Discussion
 - i. Board Recruitment
- B. Schedule Next Meeting: January 4, 2023

9. Adjournment: